



## Navajo County Board

## of Supervisors

Percy Deal  
District I

Jesse Thompson  
District II

J.R. DeSpain  
District III

Pete Shumway  
District IV

Jerry Brownlow  
District V

### AGENDA ACTION NOTIFICATION MONDAY, JANUARY 5, 2004

9:05 **CONSENT AGENDA: Approved all**

- 1) Voucher List for Payment
- 2) Board Minutes: December 15, 16 and 23, 2003
- 3) Assessment and Tax Roll Corrections
- 4) Re-Appoint Judges John Lamb, Allison Kolomitz, Fred Peterson, Evelyne Bradley, Stephen Price and David Widmaier as Juvenile Hearing Officers under Presiding Juvenile Judge Gloria Kindig
- 5) Justice Court Reports: (November) Snowflake, Show Low, Kayenta, Winslow & Pinetop/Lakeside; (October) Pinetop/Lakeside
- 6) Constable Reports: (November) Show Low, Snowflake, Winslow, & Holbrook
- 7) Clerk of Superior Court Report: (October) (November)
- 8) Juvenile Justice Report: (November)
- 9) Back Tax Deeds: 105-09-011, 015, 019, 020, 032, 030, 080, 092, 110; 105-36-259

9:10 **BOARD OF SUPERVISORS/ADMINISTRATION:** Jimmy Jayne, County Manager  
Discussion and possible board action re: Introduction and Welcome to Mr. James Menlove, Navajo County Finance Director **Approved hiring**

9:20 **COUNTY ATTORNEY:** Mel Bowers, County Attorney  
Discussion and possible board action re: Approval to pay Arizona State Bar dues for attorneys out of "Fill the Gap" grant funds **Approved \$6090**

9:25 **FINANCE:** Joan Mickle, Interim Finance Director  
Discussion and possible board action re:  

- 1) Approval to extend temporary Accounts Payable temporary position until January 30, 2004 **Approved**
- 2) Acceptance of Award of Arizona Department of State Housing Funding Agreement Contract #307-04, termination date June 30, 2005 **Approved**

9:30 **SPECIAL DISTRICTS:** Bob Howell, Accountant  
Discussion and possible board action re: Public Hearing  
Resolution #01-04 and order establishing and organizing Madison Lane Circle Improvement District in the Pinetop area **Approved**

- 9:40 **HOMELAND SECURITY TASK FORCE:** Sheriff Gary Butler  
Discussion and possible board action re: Approval of Intergovernmental Agreement (IGA) (Equipment Acquired Grant Funds from Arizona Department of Emergency Management) with local "First Responder Agencies" for distribution of funding for equipment, training, etc. **Approved**
- 9:50 **EMERGENCY SERVICES:** Commander Larry Dunagan  
Discussion and possible board action re: Update on Threat Advisory Code "Orange" (High Risk)
- 10:00 **DEVELOPMENT SERVICES:** Dave Ashton, Director  
Discussion and possible board action re: Public Hearing
- 1) Resolution #02-04 approving a Zone Change request by Thurman & Margaret Miller from RU-20 to RU-10 on APN 203-59-012B in the Cedar Hills area **Approved**
  - 2) Resolution #03-04 approving a Special Use Permit request by Rodney Heikens to allow a Manufactured Home Refurbishing and Resale business on a portion of APN: 204-22-004A in the White Mountain Lakes area **Approved**
  - 3) Resolution approving a Special Use Permit request by Mary Petersen to allow the construction of a cellular communications tower on APN: 208-19-001E in the Pinedale area **Back to Planning & Zoning Commission**
- 11:00 **HEALTH SERVICES DISTRICT:** Mary Tyler, Interim Director  
Discussion and possible board action re: Board of Directors Session
- 1) Update on Influenza and available vaccine **Presented**
  - 2) Update on BSE (Mad Cow Disease) **Presented**
  - 3) Renewal of Contract for health care laboratory services with Sonora Quest Laboratories **Approved**
- 11:20 **BOARD OF SUPERVISORS:** J. R. DeSpain, Chairman  
Discussion and possible board action re: Resolution #05-04 in Honor of Representative Polly Rosenbaum who passed away December 28, 2003 **Approved**
- 11:25 **PUBLIC WORKS:** Bill Cox, Director  
Discussion and possible board action re:
- 1) Approval of Change Order #1 to Contract #B03-8261, Hog Wash Crossing at Blackjack Road with Surface Contracting, Inc. **Approved \$17,500**
  - 2) Continued discussion re: Projects to be included in the 2004/05 Capital Improvement Plan five Year Plan (Study Session) (continued from 12/16/03) **Presented w/finalize at Budget Hearings**
- 11:55 **HUMAN RESOURCES:** Gail Sandoval, Director  
Discussion and possible board action re:
- 1) Approval of Personnel Actions **Approved all but Items 1 and 2, will be place on later**
  - 2) Approve job description for Bioterrorism Program Director **Approved**
  - 3) Approve job description for Grant Administrator position **Continued**

S/S Judy Jones, Clerk of the Board